

BOARD OF SUPERVISORS

AGENDA ADDENDUM

SEPTEMBER 11, 2018

CONSENT CALENDAR

THE FOLLOWING ITEMS HAVE BEEN REMOVED FROM THE AGENDA:

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)

16. Graton Community Park Matching Grant Project:
Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District making certain findings, approving a grant of up to \$103,124 for the Graton Community Park Matching Grant Project, authorizing the acquisition of a conservation easement and recreation covenant, and authorizing and directing the General Manager to take all other actions necessary to establish a conservation easement, recreation covenant and grant agreement. (Fifth District)

APPOINTMENTS/REAPPOINTMENTS

40. Approve the Reappointment of Gary Saperstein to the Sonoma County Tourism Board, effective July 1, 2018 and expiring on July 1, 2020. (First District)